



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTALIZE MEDIA LTD.**

Company Number: **SC280186**

Date of this return: **18/02/2015**

SIC codes: **73120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 AUCHINGRAMONT ROAD
HAMILTON
LANARKSHIRE
ML3 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **7 LEAPMOOR DRIVE
WEMYSS BAY
RENFREWSHIRE
SCOTLAND
PA18 6BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ALAN LAWRENCE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **7 LEAPMOOR DRIVE
WEMYSS BAY
RENFREWSHIRE
UNITED KINGDOM
PA18 6BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **7 LEAPMOOR DRIVE
WEMYSS BAY
RENFREWSHIRE
PA18 6BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SUZANNE CUNNINGHAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.